



City Commission Meeting

July 06, 2021 at 6:00 PM

City Administration Building Commissioners Chambers 130 N. Oklahoma Ave Ave, Mangum, Oklahoma

Record of Minutes

The Commission of the City of Mangum will meet in regular session on Tuesday, July 5, 2021, at 6:00 PM in the City of Mangum Administration Building Commission Room at 130 N. Oklahoma Ave., Mangum, OK for such business as shall come before said commission.

ORDER OF BUSINESS

CALL TO ORDER

Mayor Scott called the meeting to order at 6:00 p.m.

Mayor Scott gave the Invocation followed by the Pledge of Allegiance led by Commissioner Kendall.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Travis Reese
Commissioner Adam Kendall
Commissioner Dale Burnam

ALSO PRESENT:

Mayor Jane Scott, Mayor
Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

Motion to approve the consent agenda as presented for items 1 through 7.

Motion made by Commissioner Kendall, Seconded by Commissioner Reese.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

1. Approve June 1, 2021 regular meeting minutes.

2. Approve June 8, 2021 Special meeting minutes.
3. Approve June 2021 Claims.
4. Approve May 2021 Financial Reports for all Funds.
5. Approve July 2021 estimated payroll for July 2021.
6. Approve the renewal of the Independent Contractor Agreement between the City of Mangum, Mangum Utility Authority and Fred Willis.
7. Approve the renewal of the Independent Contractors Agreement between the City of Mangum, Mangum Utility Authority and Ronnie Maddox for the destruction and removal of dilapidated buildings.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

None.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

REPORTS

8. City Managers Financial Report.

City Manager gave his monthly financial report for the month of May 2021.

Sales Tax is up by .54% from last month and up by 4.90% from the same month last year. The Use Tax is up by 75.40% from last month and up by 80.19% from the same month last year. Other revenues are up by 18.67% from last month and up by 17.18% from the same month last year. Transfers-in from MUA are the same as last month and up 748,041,500.00% from the same month last year. Overall revenues are \$170,670.57, which is up by 7.23% from last month and up 106.76% from same month last year. Expenditures are \$147,783.25 which is up by 5.85% from last month and up by 15.20% from the same month last year. Leaving the fund balance for the month at a positive \$22,887.32.

MUA Revenues were \$181,133.35 which is down by 44.14% from last month and down by 38.70% from the same month last year. MUA expenditures were \$321,397.05 which is down by 7.26% from last month and up by 49.62% from the same month last year. Leaving the fund balance for the month a negative \$140,263.70.

Balance of Revenues vs. Expenditures from July 2020 to May 2021.

General Government: \$256,585.34

Mangum Utility Authority: -\$115,905.68

OTHER ITEMS

9. Discussion on Lease agreement between the City of Mangum and Southwest Oklahoma Community Action Group, Inc.

Commissioner Webb asked if anyone was at the meeting from SOCAG. No one was in attendance.

He said he was wondering about the electric bills. Are they still about the same and what kind of income they are receiving?

Dave said he thought that the bills were about the same but did not know for sure without looking at it.

10. Possible action on the lease agreement between the City of Mangum and Southwest Oklahoma Community Action Group, Inc.

Motion to approve the lease agreement between the City of Mangum and Southwest Oklahoma Community Action Group, Inc.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

11. Discussion on the request from the Mangum Housing Authority to retain the P.I.L.O.T of \$5,550.23 funds for this year or at least the the amount of \$1,985.00 for the upkeep of the Mangum City Property located west of the MHA's facility. The Housing authority is requesting \$1,985.00 which includes 21 mowing's at \$75.00 per mow = \$1,575.00, 1 spray at \$350.00 and tree trimming at \$60.00, this would leave a balance due to the City in the amount of \$3,565.23.

The board discussed the P.I.L.O.T. funds and the upkeep on the Park by the Mangum Housing Authority.

12. Possible action in regard to the request by Mangum Housing Authority for forgiveness for the Payment In Lieu Of Taxes (P.I.L.O.T).

Motion to allow the Mangum Authority to retain \$1,985.00 for the mowing and upkeep of the Mangum City Park next to the Housing, and to pay the balance of \$3,565.23 to the City Of Mangum.

Motion made by Commissioner Reese, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

Motion to recess to the Mangum Utility Authority meeting at 6:25 pm

Motion made by Commissioner Webb, Seconded by Commissioner Reese.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

Motion to reconvene the meeting at 6:34 pm.

Motion made by Commissioner Kendall, Seconded by Commissioner Reese.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall,
Commissioner Burnam

EXECUTIVE SESSION

13. Discussion and possible action to enter into executive session with regard to the duty performance review of the City Manager in accordance with 25 O.S. § 307(B)(1).

Motion to enter into executive session at 6:35 pm.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.
Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall,
Commissioner Burnam

Mayor Scott declared out of executive session at 7:54 pm

OPEN SESSION

14. Discussion and possible action with regard to executive session if any.

No action.

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

Mayor Scott said that we are looking for some help with getting a committee started to raise money for the swimming pool. Anyone who is interested please contact Mayor Scott.

MOTION TO ADJOURN

Motion to adjourn.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.
Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk